

**Memorandum**

To: File

cc: Stan Jones  
Helen Sloat  
Sam Marticke

From: George Ray

Date: March 26, 2020

Re: **State Board of Education Meeting**  
March 26, 2020 – Via Teleconference

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The State Board of Education met for its regular monthly meeting on March 26, 2020. The meeting was conducted via teleconference due to the COVID-19 crisis.

The following items were considered by the Board:

Rules Committee

- **PFEA - State Board of Education 2020 School Year School System Waivers**  
Adopting a [resolution](#) regarding the State School Superintendent's recommendation for [waivers](#) from certain state laws, rules, and regulations for all Georgia Local Education Agencies (LEAs), the State Schools, the Department of Juvenile Justice, and the Department of Corrections for the remainder of the 2019-2020 school year in response to the COVID-19 pandemic.

The Board adopted the resolution by unanimous vote.

- **TL – Strengthening Career and Technical Education for the 21st Century Act (Perkins V) – Four Year State Plan**  
Authorizing the State Superintendent of Schools to adopt the [Four Year State Plan](#) for the Strengthening Career and Technical Education for the 21st Century Act (Perkins V) and to submit the plan to the USDOE Office of Vocational and Adult Education for approval.

The Board approved the item by unanimous vote.

Budget Committee

- **TL – Grant Amendment– FY20 State High School Program Grants for Career, Technical and Agricultural Education (CTAE)**  
Authorizing the State School Superintendent to amend the grant with the [attached list](#) of Local Education Agencies (LEAs) by the amount of \$443,423 for a cost not to exceed \$14,828,801 in State Funds for the purpose of CTAE School Programs.

This item reallocates extended day funds to LEAs. These funds were previously withheld pursuant to Governor Kemp's direction to withhold 4% of funds in FY20 budget allocations. The reduction was not included in the Amended FY20 budget that was signed by Governor Kemp, so this item reallocates those funds to LEAs.

The Board approved the item by unanimous vote.

- **FP – Grant – FY20 Title IV, Part A Summer Literacy Grant**

Authorizing the State School Superintendent to award a grant to [26 school districts](#) at a cost not to exceed \$241,900 in Federal Funds for supplemental summer literacy education and programming grants.

The Board approved the item by unanimous vote.

- **FBO - \$50,000.01 - \$250,000 Recurring Contracts List**

Authorizing the State School Superintendent to enter into several \$50,000.01 - \$250,000 Recurring Contracts at a cost not to exceed the amounts provided such contracts.

The Board approved the item by unanimous vote.

- **CTO – Invoice Approvals for Vendor Contracts and Services (Added 3-24-20)**

Recommending approval of the [attached list](#) of outstanding invoices for vendors related to the Chief Turnaround Office in an amount not to exceed \$53,894.27, and authorizes the Chief Financial Officer of the Georgia Department of Education to sign-off on these approved invoices for payments on behalf of the Board.

The Board approved the item by unanimous vote.

- **CTO – Invoice Approvals for Employee Travel Reimbursement (Added 3-24-20)**

Recommending approval of the [attached list](#) of invoices for travel expenses for the Chief Turnaround Office dating from July 2018 through January 2020 in an amount not to exceed \$84,680.25, and authorizes the Chief Financial Officer of the Georgia Department of Education to sign-off on these approved invoices for payments on behalf of the Board

The Board approved the item by unanimous vote.

The State Board of Education has no meeting scheduled for April. It is expected to reconvene for its next regular meeting on May 14, 2020.